

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of April 19, 2012

Thursday, March 15, 2012, 9:00 a.m.
Basement Conference Room B-1
1400 W. Washington, Phoenix, AZ 85007

Board Members Present:

Board Chair Jeanette Kieffer

Vice Chair John O'Donnell
Out at Noon

Tracy Cagan
Out at Noon

Chuck Ramirez

David Sanderson

Becky Brimhall
Out at Noon

Joe Gonzales

Board Members Absent:**Staff Present:**

Jack Confer

David Geriminsky

Valarie Wallace

Legal Counsel:

Nancy Beck

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Authored by: David Geriminsky

Recommended by: Jack Confer

Approved by the Board on May 17, 2012

Board of Respiratory Care Examiners Board Meeting Minutes

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CALL TO ORDER

The Meeting was called to order at 9:00 a.m. by Board Chair Jeanette Kieffer.

CONSENT AGENDA

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All items listed with “C” are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

MOTION ON THE CONSENT:

There being no items requested to be removed, a motion was made by **David Sanderson** to approve all items on the Consent Agenda. **John O'Donnell** seconded. **The Motion Passed**

C-1 APPROVAL OF MINUTES

Recommended for Approval

March 15, 2012

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Jenna Guizar

Amar Hadzihanovic

Harold Heath

Adrian Navarro

Lynda Nesbitt

Adam Purcell

Lynah Robinson

Kathie Yarman

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

None

iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Carlos Aguirre

Jessica Barnes

Timothy Brooks

Charles Calahan

Jana Dawson

William Delago

Michelle Gaffney

Jenna

Guizar

Heather Haley

Angelia Hines

Geovanna Lopez

Ahmad Massalha	Adolfo Mendoza	Keith Mendt	Shelby
Norton Lynette Schultz	Michael Sibal	Brianne VanDerGriend	
Jeremy Van Wolferen	Erin Yandell		

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Jewel Boser Melissa Weneck

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

None

C - 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Jessica Arenas	Billy Broussard	Margarita Cerda	Emily Craig
Janet Eoff	Craig Frazier	Bart Friedman	Ana Gonzalez
Veeki Hart-Potof	Michelle Humphreys	Amanda Lester	John Lucerne
Cody Rice	Carol Riley	Theodore Sispoids	Joseph Tacorda
Ryan Ward	Stacey Welch	Keri Woolston	

C - 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Mary Adams	Juan Aguilar	Jaelanne Covert	Cecilia Degenhart
Julie Demaline	Jennifer Diaz	Beatrice Elmer	Willie Goodrum
John Hampton	William Harris	Martha Hartner	Teresa Hunt
Albert Jones	James Lange	Rocio Mattan	Richard Mitchell
Kristopher Munjoy	John Rauch	Kinsey Reedy	Alice Robb
Angelo Rocha	Myra Rubinstein	Jeanette Sanchez	Rachelle Schrader
Marisa Schroeder	Joel Shayer	Donne Sone	Ronald Steege
Cheryl Thompson	Andrea Trevino	Dorothy Unwin	Bitsy Vaught
Susan Veglahn	Maggie Vickers		

C -6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Paul Achey	Winford O’Gorman	Bernand Saur	John Snyder
Kathy Soza	Jandi Spann		

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

1. Nathan Vierra Case Number C002919-12-009549
2. Brittni Little Case Number C002920-12-008780

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, May 17, 2012, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. Board Office Highlights
- ii. Board Staff Highlights

JACK

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE, RENEWAL & RE-APPLICATIONS

Application for Licensure/Interview

None

Application for Re-Licensure/Interview

None

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Mark Finkelstein

Case Number C002926-12-000199

Mr. Finkelstein was present. After discussion, **David Sanderson** moved to dismiss this allegation. **Becky Brimhall** Seconded. **The Motion Passed.**

2. Sheri Daniel

Case Number C002929-12-007349

Ms. Daniels was present. After discussion, **David Sanderson** moved to issue Mr. Henning a Letter of concern stating that the Board is concerned that Ms. Daniels should renew in a timely manner. **Joe Gonzales** seconded. **The Motion Passed.**

3. Jason Bradford

Case Number C002912-12-007737

Mr. Bradford was **PRESENT**. After discussion, **David Sanderson** moved to take this matter to an informal interview. **Tracy Cagan** Seconded. **The Motion Passed.**

4. Kisha Mason

Case Number C005913-12-007551

Ms. Mason was present. After discussion, **Joe Gonzales** moved to take this matter to an informal interview. **John O'Donnell** Seconded. **The Motion Passed.**

5. Kimberly Osborne

Case Number C002928-12-010245

Ms. Osborne was present. After discussion, **Becky Brimhall** moved to offer Ms. Osborne a non-disciplinary consent agreement requiring her to pay a civil penalty in the amount of \$50.00 in 90 days. **Joe Gonzales** seconded. **The Motion Passed.**

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Paolo Delgado Case Number C002746-11-008898 C002769-11-008898

Ms. Delgado was present. The Board reviewed the allegations against Ms. Delgado's license. After discussion, **Tracy Cagan** moved to modify the consent agreement offered to Ms. Delgado to include random UA's and to mirror her court requirements. **Becky Brimhall** seconded. **The Motion Passed.**

2. William Henning Case Number C002871-12-004856

Mr. Henning was present. The Board reviewed the allegations against Mr. Henning. After discussion, **Chuck Ramirez** moved to issue Mr. Henning a Letter of concern stating that the Board is concerned that Mr. Henning should respond to codes, write adequate charting, and should not sleep while on duty. **David Sanderson** seconded. **The Motion Passed.**

3. Mary Rub Case Number C002842-12-000705

Ms. Rub was present. After discussion **Joe Gonzales** moved to table this matter to a later Board Meeting. **Chuck Ramirez** Seconded. **The Motion Passed.**

R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

None

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION Informal Interview Regarding Probation Compliance

None

R-8 DISCUSSION/ACTION SCOPE OF PRACTICE/COMMUNITY STANDARD ISSUES

None

R-9 DISCUSSION/ACTION PRESENTATION/TRAINING FROM OMBUDSMAN

Training Cancelled

R-10 DISCUSSION/ACTION NIC PRESENTATION ON DATABASE

NIC Arizona provided a presentation of the public facing application for the Board's database. The Board expressed their thanks to NIC and Board staff for their work on this system and had several suggestions for improvement.

R-11 CALL TO THE PUBLIC

No presentation from the public.

R-12 ADJOURNMENT

Board Chair Jeanette Kieffer adjourned the meeting at 2:10 p.m., without objection.

DATED this _____ day of _____, 2012

Jack Confer
Executive Director